North Carolina Alcoholic Beverage Control Commission 400 East Tryon Road Raleigh, NC 27610

Summary of Action Taken On Wednesday, November 9, 2016

SECTION I

OFFERS IN COMPROMISE

Suspensions:

Angel 24 Corp.
 T/A Angel Mini Mart
 2303 North Church Street
 Greensboro, NC 27405
 00193188AK -999
 AK AO AM
 Greensboro Police Department

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

2. Jesus J. Rivera

T/A Azteca Mexican Store 575 Rockfish Road Raeford, NC 28315 00119340AK-999 AK ALE District III

Offer in Compromise - 25-day suspension, suspended upon payment of \$2,500.00 on charges of possessing goods having a counterfeit mark (CDR's) on sell on the licensed premises and failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons.

3. Bobbys 2, Inc.

T/A **Bobbys 2**1209 Bolling Road
Roanoke Rapids, NC 27870
00123972AK-999
AK
ALE District II

4. Buddys Point, Inc.

T/A **Buddys Point** 350 East Franklin Street Monroe, NC 28112 00187352AJ-999 AJ AL AY Monroe Police Department

Offer in Compromise - 20-day-suspension, suspended upon payment of \$2,000.00 on charges of (1) tax stamp not permanently defaced, (2) missing tax stamps, (3) failure to purchase unfortified wine only from a wholesaler who mains a place of business in this State and has the proper permit.

5. Circle K Stores, Inc.

T/A **Circle K 4743**4001 South Blvd.
Charlotte, NC 28210
Q11434-955

AK AO AM

ALE District VI

Mecklenburg County ABC Board

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

6. James Douglas Barrett

T/A **Club Climax** 1375 Hwy 258 South Kinston, NC 28504 00212084AJ-999 AJ AL AZ

Lenior County ABC Board

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00 on charge of tax stamps not permanently defaced.

7. Stan Dewayne Matthiae

T/A Cody's III 6485 Carolina Beach Road Wilmington, NC 28412 00191326AJ-999 AJ AL AZ

New Hanover County Sheriff's Office

Offer in Compromise – Ten-day suspension, suspended upon payment of \$1,000.00 on charges of failure to limit the use of the private club facilities to only members and their guests on the licensed premises and failure to require prospective members to complete written applications, failure to maintain a current alphabetical roster of all members and their complete addresses and failure to maintain and provide to each member written or printed evidence of membership.

8. NC CVS Pharmacy, LLC

T/A CVS Pharmacy 7047

3573 Hillsborough Road

Durham, NC 27705

Q11572-914

AK AO AM

ALE District IV

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

9. BRR1 Enterprises, Inc.

T/A Daytona

1273 NC Hwy 90 East

Taylorsville, NC 28681

00202406AK-999

AK AM

ALE District VII

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of possessing adulterants intended to be used to adulterate a urine or other bodily fluid sample on the purpose of defrauding a drug or alcohol screening test.

10. Karan, Inc.

T/A Efland Supermarket

3419 US Hwy 70 West

Efland, NC 27243

70700B-999

AK AO AM

ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

11. Randy Harris Spencer

T/A Farm and Garden Center

3517 Hwy 86 North

Hillsborough, NC 27278

66074B-999

AK AO AM

ALE District IV

12. Julian Agbala

T/A Gas Up

405 Haywood Road

Asheville, NC 28806

00125422AK-998

AK AO AM

ALE District VIII

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of transferring a glass tube without maintaining the required sales log.

13. Harris Teeter, LLC

T/A Harris Teeter 223

1800 Martin Luther King Jr. Blvd.

Chapel Hill, NC 27516

Q11307-846

AK AO AM CE

Chapel Hill Police Department

Offer in Compromise - 30-day suspension, suspended upon payment of \$3,000.00 on charge of selling to an underage person.

13b. Harris Teeter, LLC

T/A Harris Teeter 223

1800 Martin Luther King Jr. Blvd.

Chapel Hill, NC 27516

Q11307-846

AK AO AM CE

Chapel Hill Police Department

Offer in Compromise- 40 day suspension with the last 37 days suspended upon payment of \$3000 on charge for selling to an underage person.

14. Hustle A Foodmart, Inc.

T/A Hustle A Food Mart

3134 NC Hwy 121 North

Farmville, NC 27828

00228623AK-999 AK AO AM

Pitt County ABC Board

15. James Leroy Jones

T/A J's Private Night Club

110 West Blount Street

Kinston, NC 28501

00200206AJ-999

AJ AL AZ

Lenoir County ABC Board

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charge of tax stamps not permanently defaced (two counts).

16. Circle K Stores, Inc.

T/A Kangaroo Express 426

295 East Parris Avenue

High Point, NC 27262

Q11434-544

AK AM

ALE District V

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

17. Hobos Nightlife, Inc.

T/A Kurves Gentlemens Club

1609 Salibury Hwy.

Statesville, NC 28677

64176A-998

AJ AL AZ

ALE District VII

Offer in Compromise - 15-day suspension with the last 12 days suspended upon payment of \$1,200.00 on charge of missing tax stamps.

18. La Casa Lopez Mexican Grill, Inc.

T/A La Casa Lopez Mexican Grill

3028 Healy Drive

Winston Salem, NC 27104

00200971AJ-999

AJ AL AY

ALE District V

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) possessing or using a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statues, while on the licensed premises, (2) failure to superintend, (3) tax stamps not permanently defaced and (4) performing services on the licensed premises while or after consuming alcoholic beverages.

19. Looking Glass Café and Boutique, Inc.

T/A Looking Glass Café and Boutique

601 West Main Street Carrboro, NC 27510 00171385AJ- 999

AJ AL

Carrboro Police Department

Offer in Compromise - 60-day-suspension, with the last 45 days suspended upon payment of \$5,000.00 on charge of selling to an underage person.

20. Alpha 3 Enterprises, LLC

T/A Liquid Room

23 Market Street

Wilmington, NC 28401

00174702AJ-999

AJ AY AZ

New Hanover County Sheriff's Office

Offer in Compromise -15-day suspension, suspended upon payment of \$1,500.00 on charges of performing services on the licensed premises while or after having consumed alcoholic beverages and an employee was or became intoxicated while upon the licensed premises.

21. Mother Tuckers Eatery, LLC

T/A Mother Tuckers Eatery

1642 Spring Garden Street Greensboro, NC 27403 00186378AJ-999

AJ AY

ALE District V

Offer in Compromise - 25-day suspension, suspended upon payment of \$2,500.00 on charge of possessing a controlled substance in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises (three counts).

22. New Dixie Oil Corp.

T/A New Dixie Mart 9

1909 Julian Allsbrook Hwy.

Roanoke Rapids, NC 27870

Q11266-983

AK AO

ALE District II

23. New Dixie Oil Corp.

T/A New Dixie Mart 21 179 Old Farm Road Roanoke Rapids, NC 27870 Q11266-976 AK AO ALE District II

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

24. Oak House at Elon, LLC

T/A **Oak House**112 North Williamson Avenue
Elon, NC 27244
00221183AJ-999
AJ AL
ALE District V

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

25. Orchid Garden, LLC

T/A **Orchid Garden** 5048 Yadkin Road, Suite 201-202 Fayetteville, NC 28303 00221695AJ- 999 AJ AL Cumberland County ABC Board

Offer in Compromise - 10-day suspension upon payment of \$1,000.00 on charges of failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchase of malt beverages and wine, filed separate and apart from all other records and failure to maintain on the premises available on inspection or audit on three years, all records including original invoices related to alcoholic beverages and mixed beverages.

26. Pierros Italian Bistro, Inc.

T/A **Pierros Italian Bistro**217 Hay Street
Fayetteville, NC 28301
00133909AJ-999
AJ AN AL AY BX
Cumberland County ABC Board

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00, on charges of missing tax stamps and tax stamps not permanently defaced.

27. Tyrell, Corp.

T/A Pravda

23 North Front Street, Suite A Wilmington, NC 28401 00164988AJ-999

AJ AL AZ

New Hanover County Sheriff's Office

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charges of resisting or obstructing a law enforcement officer attempting to make a lawful inspection of the licensed premises and failure to maintain on the licensed premises a current alphabetical roster of all members and their complete addresses.

28. AKFT, LLC

T/A Pullen Mart

515 Ashe Avenue Raleigh, NC 27606

00202388AK-999

AK AO AM

ALE District IV

Offer in Compromise - Seven-day suspension, suspended upon payment of \$700.00 on charges of possessing goods having a counterfeit mark on the licensed premises and transferring glass tubes without maintaining the required sales log.

29. BM Family Enterprises, Inc.

T/A 7-11 24554A

3868 North Croatan Hwy.

Kitty Hawk, NC 27949

00161121AK-999

AK AO AM

ALE District II

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

30. GPM Southeast, LLC

T/A Scotchman 3230

4405 South 17th Street

Wilmington, NC 28412

Q11608-971

AK AO AM

ALE District I

31. Sherefes Restaurant, Inc.

T/A Sherefe 114 Gillespie Street Fayetteville, NC 28301 00200004AJ-999 AJ AL AY ALE District III

Offer in Compromise - 10-day suspension upon payment of \$1,000.00 on charge of possessing alcoholic beverages for sale without first obtaining the applicable ABC Permit and revenue license, while upon the licensed premises.

32. Hughes Brothers Fuel Company, Inc.

T/A **Shop N Go**1620 Market Street
Wilmington, NC 28401
07093B-999
AK AO AM
New Hanover County Sheriff's Office

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

33. Side Street Café, Inc.

T/A **Side Street Café** 5827 East Oak Island Drive Oak Island, NC 28465 00170717AJ-999 AJ AL AY ALE District I

Offer in Compromise - 26-day suspension, suspended upon payment of \$2,600.00 on charges of selling or giving alcoholic beverages to an intoxicated person and tax stamp missing.

34. Speedway, LLC

T/A **Speedway 8656**207 North J K Powell Blvd
Whiteville, NC 28472
Q11615-945
Whiteville Police Department

35. Savan Enterprises, Inc.

T/A **Stop N Shop** 100 South Virginia Dare Trail Kill Devil Hills, NC 27948 00203288AK-999 AK AO AM Dare County ABC Board

Offer in Compromise - 22-day suspension, suspended upon payment of \$2,200.00 on charges of performing services on the licensed premises while or after consuming alcoholic beverages and possessing and consuming spirituous liquor on the licensed premises which is not authorized by the ABC Laws or by permits issued.

36. Super Global Mart, LLC

T/A Super G Mart 4927 West Market, Unit 3100 Greensboro, NC 27407 00163654AK-999 AK AM ALE District V

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00 on charge of permitting the possession of spirituous liquor upon premises where such possession is not authorized by law.

37. Enan Omar Albarati

T/A **301 Discount Tobacco** 227 South Eastern Blvd. Fayetteville, NC 28301 00155337AK-997 AK ALE District III & IV

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) transferring glass tubes without requiring and maintaining a sales (two counts); (2) failure to keep sales tickets and delivery receipts furnished by the wholesaler, as well as other records of purchases of malt beverages and wine, filed separate and apart from all other records.

38. Four Seasons Triangle, Inc.

T/A **Triangle Stop 208**10 Rosman Hwy.
Brevard, NC 28712
Q11333-996
AK AM
ALE District VIII

39. Siddhida, LLC T/A A 1 Foodmart 3230 US 1 Hwy Franklinton, NC 27525 00134422AK-999 AK AM ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring a glass tube or splitter without maintaining the required sales log, while on the license premises, (2) possessing goods having a counterfeit mark that are intended on sale, while on the licensed premises, and (3) failure to post each ABC permit held by the establishment in a prominent place on the premises.

40. Atef Arafat Alzer

T/A Big Al's Mini Mart 1001 Jackson Street Roanoke Rapids, NC 27870 00138220AK-999 AK AO ALE District II

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

41. Blue Store, Inc.

T/A **Blue Store**647 North Main Street
Warrenton, NC 27589
00229066AK-999
AK AO AM
ALE District IV

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charges of transferring glass tubes or splitter without maintaining the required sales log, while on the licensed premises and possessing adulterants that are intended to adulterate a urine or other bodily fluid sample on the purpose of defrauding a drug or alcohol screening test, while on the licensed premises.

42. Tommy East

T/A **Breakers**229 Wicker Street
Sanford, NC 27330
00181660AJ-999
AJ AZ
ALE District III

Offer in Compromise - Eight-day suspension, suspended upon payment of \$800.00 on charge of failure to limit the use of the private club's facility to members and their guests on the licensed premises.

43. NC CVS Pharmacy, LLC

T/A CVS Pharmacy 7580

1180 North Brightleaf Blvd

Smithfield, NC 27577

Q11572-863

AK AO AM

ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

44. Dark City Deli, LLC

T/A Dark City Deli

122-A Cherry Street

Black Mountain, NC 28711

00192672AJ-999

AJ AL AY

Audit Division

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file financial reports.

45. Good Times Promotions, LLC

T/A **Dempseys**

6324 Market Street

Wilmington, NC 28405

00214162AJ-999

AJ AL AZ

ALE District I

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit the use of the private club's facility to members of the private club and their guests on the licensed premises.

46. Nitelite Entertainment, LLC

T/A Diamondz Gentlemens Club

2835 Bragg Blvd

Fayetteville, NC 28303

00228854AJ-999

AJ Al AZ

ALE District III

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of allowing or engaging in conduct or entertainment wherein genitals are exposed or revealed by transparent clothing, while on the licensed premises.

47. Doyles Sports Bar, LLC **T/A Doyles Sports Bar** 3219-A Chapel Hill Road Durham, NC 27707 67623A-999 AJ AL AZ ALE District IV

Offer in Compromise - 17-day suspension, suspended upon payment of \$1,700.00 on charges of (1) allowing consumption of alcoholic beverages between the hours of 2:30 AM and 7:00 AM while upon the licensed premises, (2) performing services on the licensed premises while or after consuming alcoholic beverages and (3) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM, while on the licenses premises.

48. East African Cuisine, Inc.

T/A East African Cuisine 3200 Monroe Road Charlotte, NC 28205 00222186AJ-999 AJ AL AY Mecklenburg County ABC Board

Offer in Compromise - 45-day suspension, suspended upon payment of \$4,000.00 on charges of (1) missing tax stamps (two counts) and (2) interfering with or failing to cooperate with Alcohol Law Enforcement agent, who was engaged in the performance of his duties.

49. Alonza Price

T/A Faiz 1311 West 5th Street Greenville, NC 27834 00136293AJ-999 AJ Al AZ **ALE District II**

Offer in Compromise - 25-day suspension, suspended upon payment of \$2,500.00 on charges of (1) failure to maintain on the premises a current alphabetical roster of all of all members and their complete addresses, (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM and (3) failed to superintend.

50. Green Room Restaurant, Inc.

T/A Foggy Mountain Brew Pub 12 Church Street, Suite 11 Asheville, NC 28801 00227774AJ-999 AJ AL AY **Audit Division**

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file financial reports.

51. Woodbrew, LLC

T/A Four Corners

175 East Franklin Street

Chapel Hill, NC 27514

00190800AJ-999

AJ AL AY

Chapel Hill Police Department

Offer in Compromise - 60-day suspension with the last 46 days suspended upon payment of \$5,000.00 on charge of selling to an underage person (two counts).

52. Sampson Bladen Oil Company, Inc.

T/A Han Dee Hugos 91

5633 Western Blvd.

Raleigh, NC 27606

Q11310-955

AK AM

Wake County ABC Board

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

53. Harris Teeter, LLC

T/A Harris Teeter 297

310 North Greensboro Street

Carrboro, NC 27510

Q11307-995

AK AM AO CE DF

ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

54. Ishi, Inc.

T/A Ishi Japanese Restaurant

8205 University City Blvd.

Charlotte, NC 28213

00102155AJ-997

AJ AL AY

Audit Divsion

Offer in Compromise - Three-day suspension, suspended upon payment of \$300.00 on charge of failing to file financial reports.

55. Aaryan, LLC

T/A JB Mart

2484 Elkin Hwy 268 North Wilkesboro, NC 28659 00232967AK-999 AK AM

ALE District VII

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charge of possessing a video gaming machine, while upon the licensed premises.

56. K and Cho Easy Mart, Inc.

T/A K and C Market

101 East Littleton Road Roanoke Rapids, NC 27870 00184397AK-999 AK AO AM ALE District II

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

57. Elevated Investments, LLC

T/A Limelight
113 South Elm Street
Greensboro, NC 27401
00190405AJ-999
AJ AL AZ
ALE District V

Offer in Compromise - 120-day suspension, with the last 95 days suspended upon payment of \$5,000.00 on charges of (1) of selling to an underage person (four counts) and (2) failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

58. Abel Espinoza

Continued

T/A Loma Bonita 214 Martin Luther King Blvd Siler City, NC 27344

59. Parastoo Moghim Dehkordi

T/A Mini Mart 7 Rumbough Place Asheville, NC 28806 00216591AK-999 AK AM ALE District VIII

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of possessing a controlled susbstance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes while on the licensed premises.

60. Curtis Moses Chisholm

T/A Nile Community Theater and Lounge 5741 North Graham Street, Suite C Charlotte, NC 28269 00172145AJ-998 AJ AL AZ Mecklenburg County ABC Board

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) failure to limit the use of the private club facility to members and their guests and failure to keep the licensed premises clean and arranged and well lighted to allow ready access and observation by enforcement officers and to avoid any undue hazards to patrons while on the licensed premises (to wit, overcrowding created a fire hazard).

61. Ethio Inc.

T/A North Wadesboro Grocery 1205 North Greene Street Wadesboro, NC 28170 00153493AK-995 AK AM ALE District VI

Offer in Compromise - 10-day suspension, suspended upon payment of \$700.00 on charge of possessing alcoholic beverages for sale without first obtaining the applicable ABC permit and revenue license, while upon the licensed premises.

62. Lauren Elizabeth Cobb

T/A **Old Ski Lodge** 2611 Old Hwy 87 Elon, NC 27244 00212040AJ-999 AJ ALE District V

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) interfering with or failing to cooperate with ALE officer, who engaged in the performance of his duties and (2) performing services on the licensed premises while or after consuming alcoholic beverages.

63. RSI Investments, Inc.

T/A O'Malleys on Main

83 Asheville Hwy Sylva, NC 28779 00233291AJ-999 AJ AL AY

ALE District VIII

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of an allowing an intoxicated person to consume alcoholic beverages while upon the licensed premises.

64. Sharpe and Taylor Enterprises, LLC

T/A Ortons

135 North Front Street

Wilmington, NC 28401

00195038AJ-999

AJ AN AL AZ

New Hanover County Sheriff's Office

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to superintend.

65. Owls Nest Sports Lounge, LLC

T/A Owls Nest Sports Lounge

254 West Trade Street Onest City, NC 28043 00189679AJ-999

AJ AZ

ALE District VIII

Offer in Compromise - 10-day suspension, suspended upon payment \$1,000.00 on charge of failure to limit the use of the private club facilities to only members and their guests on the licensed premises.

66. Priyanka, Inc.

T/A Pantry Shop 5

500 National Hwy.

Thomasville, NC 27360

00219254AK-999

AK AO AM

ALE District V

67. Raleigh Road Convenience Mart, LLC

T/A Raleigh Road Convenience Mart

2406 Raleigh Road Henderson, NC 27537 00215657AK-999 AK AO AM ALE District IV

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) transferring a glass tubes or splitter without maintaining the required sales log and did knowingly and willfully have possession, custody, or control of goods having counterfeit mark used thereon or in connection therewith, that are intended on sale, while on the licensed premises.

68. A and M Mini Mart Inc. of Burlington

T/A **Smithfield Market** 600 South Brightleaf Blvd. Smithfield, NC 27577 00155474AK-995 AK AM AO ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

69. Speedway, LLC

T/A Speedway 8265

3202 East Tenth Street Greenville, NC 27858 Q11615-801 AK AM Pitt County ABC Board

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to underage persons.

70. Hwy 421 Goldston, Inc.

T/A **Sport Arena** 12635 Hwy 421 South Goldston, NC 27252 00226026AJ-999 AJ AL AY Audit Division

Offer in Compromise $\,$ - Three-day suspension, suspended upon payment of \$300.00 on charge of failure to file financial financial reports.

71. Arwa Abdelmaksoud Ahmed

T/A **Taylors Store**135 NC Hwy 45 North
Merry Hill, NC 27957
00220922AK-999
AK AM AO
ALE District II

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

72. Indio, Inc.

T/A **Taxco Mexican Grill**7106 Brighton Park Drive, Suite 600
Mint Hill, NC 28227
00204728AJ-999
AJ AL AY
Audit Division

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00, on charge of failure to file financial reports.

73. K and M Japanese Restaurant

T/A **Tokyo Japanese Restaurant** 104 West Third Street Pembroke, NC 28372 00206667AJ-999 AJ AY ALE District III

Offer in Compromise - 25 day suspension, suspended upon payment of \$2,500 on charges of (1) performing services on the licensed premises while or after consuming alcoholic beverages, (2) failure to purchase malt beverages only from a wholesaler who maintains a place of business in this State and has the proper permit and (3) tax stamps not permanently defaced.

74. Arias-Baldovinos Garcia-Camacho 1, Inc.

T/A **Toreros Mexican Restaurante** 112 North John Street Goldsboro, NC 27530 00121771AJ-999 AJ AL AN AY Wayne County ABC Board

Offer in Compromise - 15-day suspension, suspended upon payment of \$1,500.00 on charges of (1) performing services on the licensed premises while or after consuming alcoholic beverages and transferring two mixed beverage tax stamp from one spirituous liquor container to another

75. Village Supermarket, LLC

T/A Village Market 520 Causeway Drive Wrightsville Beach, NC 28480 00161370AK-996 AK AM AO ALE District I

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

76. VIP Club, LLC

T/A **Bakadi Lounge**4205 Monroe Road
Charlotte, NC 28205
00183286AJ-999
AJ AL AN AZ
Mecklenburg County ABC Board

Offer in Compromise - Seven-day suspension, suspended upon payment of \$750.00 on charges of (1) failure to collect an annual membership fee separate from any admission or cover charge from each new prospective private club member, while on the licensed premises and (2) failure to require each prospective private club member to complete a written application that contains questions directly related to the applicant's interest in the social, patriotic, fraternal or recreational purpose of the club, the applicant's qualifications on membership, and the applicant's background, while on the licensed premises.

77. FCF, Inc.

T/A **Big Woody's** 6427 East Independence Blvd Charlotte, NC 28212 64831A - 999 AL AZ AJ ALE District VI

Offer in Compromise - 22-day suspension, suspended upon payment of \$2,200.00 on charge of failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises.

78. JDG, Corp. T/A Circle B 4 503 Grove Street Fayetteville, NC 28301 00100118AK-996 AK AM AO ALE District III

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charges of (1) allowing the consumption of malt beverages while upon premises having only an Off Premise Malt Beverage permit, (2) failure to maintain on the premises, available on inspection or audit on three years, all records including original invoices related to alcoholic beverages and mixed beverage and (3) transferring glass tubes or splitters without maintaining the required sales log.

79. MeeMees, Inc.

T/A Citgo 825 Brogden Road Smithfield, NC 27577 00175127AK-999 AK AM AO ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

80. Los Tapatios of Washington, Inc.

T/A El Tapatio Mexican Restaurant 1302 Carolina Avenue Washington, NC 27889 00177649AJ-999 AJ AL AY Beaufort County ABC Board

Offer in Compromise - 32-day suspension, suspended upon payment of \$3,200.00 on charges of (1) giving away or selling alcoholic drinks at a price that is different from the usual price, for less than the entire business day, (2) selling to an underage person and (3) failure to superintend.

81. Eneyda Cespedes

T/A El Tucanazo Bar 2400 Paula Street Raleigh, NC 27608 00175941AJ-998 AJ AL AY ALE District IV

Offer in Compromise - 35-day suspension, with the last 32 days suspended upon payment of \$3,200.00 on charges of failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises and selling beverages between the hours of 2:00 AM and 7:00 AM, while on the licensed premises.

82. Food Lion, LLC

T/A Food Lion 40 980 Kildaire Farm Road Cary, NC 27511 Q11473-947 AK AM AO CE DF

ALE District IV

Offer in Compromise - 15 day- suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

83. Food Lion, LLC

T/A Food Lion 624 2458 SW Cary Parkway Cary, NC 27513 Q11473-832 AK AM AO CE ALE District IV

Offer in Compromise - 15 day- suspension, suspended upon payment of \$1,500.00 on charge of selling to an underage person.

84. Food Lion, LLC

T/A Food Lion 779 4822 Old North Tar Road Winterville, NC 28590 Q11473-771 AK AM AO CE Pitt County ABC Board

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

85. Abda Hassan Saleh

T/A G and R Tobacco 4400 North Roxboro Road, Unit 3 Durham, NC 27704 00193346AK-999 AK AM AO ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00, on charges of (1) transferring glass tubes or splitters without maintaining the required sales log, (2) possessing or possessing with intent to use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess while upon the licensed premises and (3) failure to superintend.

86. DDDD, Inc.

T/A **Gold Club**5624 Old Pineville Road
Charlotte, NC 28210
70339A-999
AJ AL AN AZ
Mecklenburg County ABC Board

Offer in Compromise - 45 day suspension, suspended upon payment of \$4,500.00 on charges of possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes (four counts) and possessing or possessing with intent ot use drug paraphernalia to inject, inhale or otherwise introduce into the body a controlled substance which would be unlawful to possess, while upon the licensed premises.

87. Rem Food Concepts, Inc.

T/A **Gulfstream Restaurant** 78 Myrtle Avenue Carolina Beach, NC 28428 00229481AJ-999 AJ AL ALE District I

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00, on charge of permitting the possession or consumption of spirituous liquor premises where such possession or consumption is not authorized by law.

88. Circle K Stores, Inc.

T/A **Kangaroo Express 104**4835 Hope Valley Road
Durham, NC 27707
Q11434-772
AK AM
ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

89. Circle K Stores, Inc.

T/A **Kangaroo Express 916**3721 Tryon Road
Raleigh, NC 27607
Q11434-587
AK AM
Wake County ABC Board

90. Jewel Entertainment, LLC

T/A Label Charlotte
900 NC Music Factory Blvd., Suite B6
Charlotte, NC 28206
00203149AJ-999
AJ AL AY
Mecklenburg County ABC Board

Offer in Compromise - 40-day suspension the last 37 days suspended upon payment of \$3,800.00 on charge of failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises.

91. Las Carolinas Supermarket, LLC

T/A Las Carolinas Supermarket 505 Wake Chapel Road Fuquay Varina, NC 27526 00105271AK-999 AK ALE District IV

Offer in Compromise - Five-day suspension, suspended upon payment of \$500.00 on charge of dispensing a prescription drug without being licensed as pharmacist, while on the licensed premises.

92. Las Palmeras of Seaside, Inc.

T/A Las Palmeras Mexican Restaurant

1780-4 Chandlers Lane Sunset Beach, NC 28468 00111884AJ-999 AJ AL AY ALE District I

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00, on charges of (1) failure to keep the sales tickets and delivery receipts furnished by the wholesaler, as well as all other records of purchases of malt beverages and wine, filed separate and apart from all other records and (2) missing tax stamps.

93. Sadek MM Ali

T/A Lucky Stop Food Mart 6402-B Market Street Wilmington, NC 28405 00152341AK-998 AK AM AO ALE District I

94. K and K Hospitality, LLC

T/A Main Street Mini Mart

124 North Main Street Louisburg, NC 27549 00214181AK-999

AK AM AO

ALE District IV

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

95. Mazatlan of Williamston, Inc.

T/A Mazatlan Mexican Restaurant

303 East Blvd.

Williamston, NC 27892

0216569AJ-999

AJ AY AL

Audit Division

Offer in Compromise - 12-day suspension, suspended upon payment of \$1,200.00 on charge of failure to file financial reports.

96. Minga Restaurant, Corp.

T/A Minga Restaurant

116 Old Durham Road

Chapel Hill, NC 27517

00190634AJ-999

AJ AL

Chapel Hill Police Department

Offer in Compromise - 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

97. Mary Jane and James Kotsalis

T/A MJ and V Carriage Room

2141 Statesville Blvd., Suite E

Salisbury, NC 28147

00229068AJ-999

AJAZ

ALE District VI

Offer in Compromise - 10-day suspension, suspended upon payment of \$700.00, on charge of failure to limit the use of the private club facilties to only member and their guests, while on the licensed premises.

98. M and J Food Stores Inc T/A M and J Food Stores 1902 Old Haywood Road Asheville, NC 28806 00145256AK-999 AK ALE District VIII

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charges of (1) transferring glass tubes, or splitters without maintaining the required sales log, (2) possessing a controlled substance or other illegal drug in violation of Chapter 90 of the North Carolina General Statutes, while on the licensed premises and (3) possessing counterfeit goods for resale while on the licensed premises.

99. Pahal, LLC T/A **Pahal Shop and Save** 3752 NC Hwy 16 South Taylorsville, NC 28681

1aylorsville, NC 2808 00237177AK-999 AK AM AO

ALE District VII

Offer in Compromise - 10-day suspension, suspended upon payment of \$1,000.00 on charges of (1) possessing prescription contact lenses on sale to the general public, without being licensed as a pharmacist or optometrist, while on the licensed premises and (2) possessing of adulterants intended to be used to adulterate urine or other bodily fluids samples on the purpose of defrauding a drug or alcohol screening test, while on the licensed premises.

100. Barhom, LLC

T/A **Prince Mini Mart** 3002 Princess Place Drive Wilmington, NC 28405 00228598AK-999 AK AM AO ALE District I

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

101. TSDale, LLC

T/A Queen of Sheba's 1129 Weaver Dairy Road Chapel Hill, NC 27514 00166638AJ-999 AJ AL Chapel Hill Police Department

102. Sharif Anan Hassan

T/A Quick Shop

2461 Carolina Beach Road Wilmington, NC 28401 00194309AK-998

AK AM AO

New Hanover County Sheriff Office

Offer In Compromise - 32 day suspension, suspended upon payment of \$3,250.00 on charges of (1) selling to an underage person, (2) selling individual cigarettes, while on the licensed premises and (3) possessing counterfeit goods for resale while on the licensed premises.

103. Spivey Enterprises, Inc.

T/A Quik Shoppe 15

3000 Wilkinson Blvd.

Charlotte, NC 28208

Q11227-984

AK AM AO

Mecklenburg ABC County Board

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

104. Rebas Bar and Grill, Inc.

T/A Rebas Bar and Grill

2240 Camp Greene Street Charlotte, NC 28208

00169963AJ-999

AJ AY

Mecklenburg County ABC Board

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00 on charge of possession of two empty containers of spirituous liquor purchased on resale in mized beverages, bearing mixed beverage tax stamps which had not been permanently defaced, while upon the licensed premises.

Red at 28th, LLC 105.

T/A Red at 28th

2424 North Davidson Street, Suite 112A

Charlotte, NC 28205

00189388AJ-999

AJ AL AZ

Mecklenburg County ABC Board

Offer in Compromise -10-day suspension, suspended upon payment of \$1,000.00 on charge of failure to limit the use of the private club facilities to only members and their guests, while on the licensed premises.

106. Red Robin International, Inc.

T/A Red Robin Gourmet Burger and Spirits

7860 Alexander Promenade Raleigh, NC 27617 Q11560-998 AJ AL AN AY **ALE District IV**

Offer in Compromise -11-day suspension, suspended upon payment of \$1,100.00, on charges of failure to dispose of bottles of spirituous liquor as soon as the bottles were empty and did destroy, alter or deface the mixed beverage tax stamps (or other label, seal or device) required to be affixed to liquor containers, before the container had been emptied.

107. Bluebirds, LLC

T/A Roots Bakery Bistro and Bar

161 East Franklin Street Chapel Hill, NC 27514 00226777AJ-999

AJ AL AY

Chapel Hill Police Department

Offer in Compromise - 34-day suspension with the last 29 days suspended upon payment of \$2,900.00 on charges of (1) allowing consumption of alcoholic beverages between the hours of 2:30AM and 7:00AM, while upon the licensed premises, (2) failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM and (3) giving to an underage person.

108. Molina Store, Inc.

T/A Sabor Latino

3738 Farmington Drive Suites E and F

Greensboro, NC 27407

00231204AJ-999

AJ

ALE District V

Offer in Compromise - 20 day- suspension, suspended upon payment of \$2,000.00 on charge of knowingly selling alcoholic beverages to an intoxicated person.

109. Seven Lakes Friendly Mart, Inc.

T/A Seven Lakes Friendly Mart

4219 Hwy 211 West End, NC 27376

00142781AK-999

AK

Moore County Sheriff Department

110. Richfield Carolina Hotel Partners, LLC

T/A Sheraton Chapel Hill

One Europa Drive Chapel Hill, NC 27517 00189887AJ-999 AJ AL AN BX CY ALE District IV

Offer in Compromise - Six-day suspension, suspended upon payment of \$600.00 on charge of tax stamps missing.

111. Richard Brooks Ward

T/A Smokers Haven and Beverage Shop

110 East Strawberry Blvd Chadbourn, NC 28431 00086859AK-998 AK

ALE District I

Offer in Compromise - Four-day suspension, suspended upon payment of \$400.00 on charge of possessing adulterants intended to be used to adulterate urine or other bodily fluid samples on the purpose of defrauding a drug or alcohol screening test, while on the licensed premises.

112. Shanzay Enterprises, Inc.

T/A Southern Convenience 851 North New Hope Road Gastonia, NC 28054 00229869AK-999 AK AM AO ALE District VI

Offer in Compromise - 15-day suspension, suspended upon payment of \$500.00 on charges of (1) possessing prescription contact lenses, without being licensed as pharmacist or optometrist, while on the licensed premises, (2) possessing adulterants intended to be used to adulterate urine or other bodily fluid samples on the purpose of defrauding a drug or alcohol screening test and (3) possessing counterfeit goods for resale while on the licensed premises.

113. Speedway, LLC

T/A **Speedway 6986** 3912 Western Blvd. Raleigh, NC 27606 Q11615-757 AK AM ALE District IV

114. Speedway, LLC

T/A **Speedway 7901** 1016 North Brightleaf Blvd. Smithfield, NC 27577 Q11615-869 AK AM ALE District IV

Offer in Compromise - 40-day suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

115. Stop One Food Mart and Tobacco Shop, LLC

T/A **Stop One Food Mart** 1103 North Miami Blvd. Durham, NC 27703 00170479AK-999 AK AM AO ALE District IV

Offer in Compromise - 40 day- suspension with the last 37 days suspended upon payment of \$3,000.00 on charge of selling to an underage person.

116. Strikecity Bowl, LLC

T/A Strike City Bowl 210 East Trade Street Suite D164 Charlotte, NC 28202 00167726AJ-999 AJ AL AN AY Mecklenburg County ABC Board

Mecklenburg County ABC Board

Offer in Compromise - Four-day suspension, suspended upon payment of \$450.00 of charge of failure to clear all tables and counters of all alcoholic beverages, bottles, cans, glasses and containers by 2:30 AM.

117. Sydneys Martini and Wine Bar, LLC

T/A **Sydneys Martini and Wine Bar** 401 North Tryon Street Suite 104 Charlotte, NC 28202 00216556AJ-999 AJ AL AN AZ Audit Division

Offer in Compromise -Four-day suspension, suspended upon payment of \$400.00 of charge of failure to file financial reports on an annual basis.

118. Elayah, Inc.

T/A **Tobacco Plus** 511 East Main Street Ahoskie, NC 27910 00221866AK-999 AK AM AO ALE District II

Offer in Compromise- Cancellation of Fortified Wine ABC permit and Four-day suspension, suspended upon payment of \$400.00 on charges of (1) failure to keep the licensed premises clean, arranged and well-lighted to allow ready access and observation by law enforcement officers and to avoid any undue hazards to patrons and (2) failure to qualify for an off-premise fortified wine permit by maintaining less than \$1,500.00 inventory of staple foods, while on licensed premises.

119. Om One Enterprises Inc.

T/A **Top Mart** 808 Camden Road Wadesboro, NC 28170 00194785AK-999 AK AM AO ALE District VI

Offer in Compromise - 20-day suspension, suspended upon payment of \$2,000.00 on charge of selling to an underage person.

120. Webb Custom Kitchen, LLC

T/A **Webb Custom Kitchen** 182 South South Street Gastonia, NC 28052 00236343AJ-999 AJ AL AN AY Gastonia Police Department

Offer in Compromise - 20 day- suspension, suspended upon payment of \$1,700.00 on charge of selling to an underage persons.

121. Wine Without Borders, LLC

T/A Wine Without Borders 825 South Worth Street Suite A Burlington, NC 27216 00149977CM-998 AU BM ALE District V

Offer in Compromise - 25- day suspension, suspended upon payment of \$2,500.00, on charges of (1) failure to post each ABC permit held by the establishment in a prominent place on the premises, (2) failure to maintain on the premises, available on inspection or audit on three years, all records including original invoices related to alcoholic beverages, (3) sold and offered on sale, 27 different unfortified wine products that had not been first approved by the ABC commission on sale in this State.

Cancellation:

122. Jong S. Kim & Nyon Suk Mun T/A **Star Karaoke and Bar** 2105 East NC 54, Suite H-I Durham, NC 27713 00196678AJ-999 AJ AL AZ ALE District IV

Cancellation of permits on charge of Permittee was convicted of Possession of Unauthorized Liquor on Premises.